

**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
LOS ANGELES REGIONAL CRIME LABORATORY
FACILITY AUTHORITY**



Proud Partner

Los Angeles City's
Chief Administrative Office
Large Conference Room, 15th Floor
City Hall East
200 N. Main Street
Los Angeles, California 90012

Friday, May 25, 2012

4:45 PM

AUDIO LINK FOR THE ENTIRE MEETING. (12-2479)

Attachments: [AUDIO LINK](#)

The meeting was called to order by Chair Chavez at 5:09 p.m. The following Members were present constituting a quorum of the Authority.

Present: Chair Chavez, Vice Chair Fujioka and Secretary Beck

Excused: Member Baca and Member Santana

Call to Order

I. ADMINISTRATIVE MATTER

1. Approval of the July 1, 2011 Joint Powers Authority meeting minutes. (12-2326)

On motion of Secretary Beck, seconded by Vice Chair Fujioka, and unanimously carried, the July 1, 2011 minutes were approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. DISCUSSION

2. Discussion on the Los Angeles Regional Forensic Science Institute - strengthen relations and oversight. (12-2328)

Vice Chair Fujioka introduced this item as consideration of the possibility for the Authority to create an Independent Forensic Science Institute that will have a direct relationship with the Authority and a stronger role in supporting the activities of the staff working at the Los Angeles Regional Crime Laboratory. Chair Chavez posed the question under what jurisdiction would this body fall under (City, County, College or JPA). In response, Vice Chair Fujioka stated, along with Director Baca

a study will be conducted and introduced for consideration as a proposal at a future meeting of the Authority.

III. RECOMMENDATION

3. Consideration of Future Agenda Items. (12-2329)

Vice Chair Fujioka requested the consideration for the creation of an Independent Forensic Science Institute be placed on a future agenda.

VIII. MISCELLANEOUS

Matters Not Posted

4. Matters not posted on the agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Authority, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (12-2330)

There were none.

Public Comment

5. Opportunity for members of the public to address the Authority on items of interest that are within jurisdiction of the Authority. (12-2331)

On behalf of District Attorney Steve Cooley, Carol Burke spoke in support of the Authority seeking alternate ways to deal with the CSFI issues.

Adjournment

6. Adjournment for the Special meeting of May 25, 2012. (12-2332)

On motion of Secretary Beck, seconded by Vice Chair Fujioka, and unanimously carried the meeting of May 25, 2012 was adjourned at 5:14 p.m.